



UCLG ASPAC COUNCIL MEETING

3 October 2011, Melbourne

A G E N D A



Council Meeting
3 October 2011, Melbourne

CL - 1

ADOPTION OF DRAFT AGENDA

1. Adoption of Draft Agenda
2. Apology for Absence and Approval of Substitutes of Members Unable to Attend
3. Review of Minutes of the last Meeting in Hamamatsu, 21 October 2010
4. Matters Arising from the Executive Bureau Meeting for Council's note and approval:
 - 4.1. Annual Budget and Accounts 2012 (*for approval*)
 - 4.2. Membership Matters (*for approval*)
5. Other Business



Council Meeting
3 October 2011, Melbourne

CL - 2

APOLOGY FOR ABSENCE AND APPROVAL OF SUBSTITUTES OF MEMBERS UNABLE TO ATTEND

**COMPOSITION OF
UCLG ASPAC COUNCIL AND EXECUTIVE BUREAU 2010 - 2012**

SOUTHEAST ASIA SUB-REGION

1. Say Kosal, President, National League of Commune/Sangkat of Cambodia (ExBu)
2. Nguyen The Thao, Chairman, Association of Cities of Vietnam (ExBu)
3. Prai Pattano, President, Municipal League of Thailand (ExBu)
4. Sujono, Association of Indonesian Regencies (APKASI) (ExBu)
5. Eddy Santana Putra, Chairman, Association of Indonesian Municipalities (APEKSI)
6. Wisnu Wardhana, Chairman, Association of Indonesian Municipal Councils (ADEKSI)
7. Orcar Rodriguez, President, League of Cities of the Philippines (LCP)
8. Tri Rismaharini, Mayor, City of Surabaya
9. H.M. Buchori, Mayor, City of Probolinggo

President: Dr. Fauzi Bowo (City Government of Jakarta)

EAST & NORTHEAST ASIA SUB-REGION

1. Park Joon Yung, President, Governor Association of Korea (GAOK) (ExBu)
2. Guo Jin Long, Mayor, People's Government of Beijing Municipality (ExBu)
3. Yasutomo Suzuki, Mayor, City of Hamamatsu (ExBu)
4. Kim, Wan-ju, Governor, Jeollabuk-do Province (ExBu)
5. Lung-Bin Hau, Mayor, Taipei City (ExBu)
6. Wan Qingliang, Mayor, Guangzhou City
7. Ji Wenlin, Mayor, Haikou City
8. Han Zheng, Mayor, Shanghai City
9. Li Wancai, Mayor, Dalian City
10. Zhang Xiaolian, Mayor, Harbin City
11. Jason Hu, Mayor, Taichung City
12. Eric Chu, Mayor, New Taipei City
13. Moon, Dong-Shin, Mayor, Gunsan City
14. Woo, Keun-Min, Governor, Jeju Special Self Governing Province
15. Oh, Se-Hoon, Seoul Metropolitan Government
16. Joon-yung, Park, Governor, Jeollanam-do Province
17. Park, Wan-Su, Mayor, Changwon City
18. Lee, Gwang-Jae, Governor, Gangwon Province
19. Kim, Moonsu, Governor, Gyeonggi Province

Co-President: Kang, Un-Tae (Gwangju Metropolitan City)

Co-President: Kim Bumil, Immediate Past President (Daegu City)

Co-President: Chen Haosu, Founding President (CPAFFC)

SOUTH & SOUTHWEST ASIA

1. Asghar Shah Gillani, President, Local Council Association of the Punjab Pakistan (ExBu)
2. Nimal Chandrasiri De Silva, President, Federation of Sri Lanka LG Association (ExBu)
3. Azmat Ullah Khan, President, Municipal Association of Bangladesh (ExBu)
4. Mahin Limbu, President, Nat. Ass. Of Village Dev. Committees in Nepal (NAVIN) (ExBu)
5. Chitwan District Development Committee
6. (vacant)
7. (vacant)

Co-President: Krishna Prasad Jaishi (ADDCN)

Co-President: Jatin V. Modi (All India Inst. of Local Self Govt.)

PACIFIC

1. Lawrence Yule, President, Local Government New Zealand (ExBu)
2. Ministry of Internal & Social Affairs of Kiribati (ExBu)

Co-President: Cr. Genia McCaffery, (Australian Local Govt. Association)

Designated representative of International Local Government Organisation member:

Yoko Kimura – Chairperson of the Board of Director, Council of Local Authorities for International Relations (CLAIR)

Secretary General:

Dr. Rudolf Hauter

CL – 3

REVIEW OF MINUTES OF THE LAST MEETING IN HAMAMATSU, 21 OCTOBER 2010

UCLG ASPAC Council Meeting
21 October 2010, Hamamatsu

Draft Minutes

The Council meeting of United Cities and Local Governments Asia Pacific was held on 21 October 2010 in Hamamatsu, Japan. The meeting was kindly hosted by the City of Hamamatsu in conjunction with the 3rd UCLG ASPAC Congress which was held from 19-22 October 2010.

The meeting was officially opened by the President, Mayor Kim Bumil from Daegu Metropolitan City. The President welcomed and thanked all participants for coming to the 3rd UCLG ASPAC Congress and to the Council meeting.

CL - 1

Adoption of Draft Agenda

The draft agenda was adopted by the Executive Bureau.

CL - 2

Apology for Absence and Approval of Substitutes of Members Unable to Attend

Apologies for absence:

- Datuk Seri Ahmad Fuad Ismail, Mayor of Kuala Lumpur.

Substitutes:

- Mayor Park Wan-su, Changwon City, represented by Mr. Hong Soon-young.
- Mayor Oh Se-hoon, Seoul Metropolitan Government, represented by Mr. Kim Il-soo.

CL - 3

Review of Minutes of the last Meeting in Kathmandu, 29 April 2009

The minutes were approved by the Council.

CL - 4

Appointment of Elected Sub-Regional Representatives to the Executive Bureau for 2010-2012 Term

East & Northeast Asia Sub-region

1. Hur, Nam-Sik
President, Governor Association of Korea (GAOK)
2. Guo Jin Long
Mayor, the People's Government of Beijing Municipality
3. Kim, Wan-joo

- Governor, Jeollabuk-do Province*
4. Yasutomo Suzuki
Mayor, City of Hamamatsu
 5. Lung-Bin Han
Mayor, Taipei City Government

South and Southwest Asia Sub-region

1. Asghar Shah Gillani
President, Local Council Association of the Punjab Pakistan
2. Nimal Chandrasiri De Silva
President, Federation of Sri Lanka LG Association
3. Azmat Ullah Khan
President, Municipal Association of Bangladesh
4. Mahin Limbu
Chief, National Association of Village Development Committees in Nepal (NAVIN)

Southeast Asia Sub-region

1. Say Kosal
President, National League of Commune/Sangkat of Cambodia
2. Nguyen The Thao
Chairman, Association of Cities of Vietnam
3. Prai Pattano
President, Municipal League of Thailand
4. Sujono
President, Association of Indonesian Regencies (APKASI)

Pacific Sub-region

1. Lawrence Yule
President, Local Government New Zealand (LGNZ)
2. *Ministry of Internal & Social Affairs of Kiribati*

Designated Member:

Yoko Kimura - Chairperson of the Board of Director, Council of Local Authorities for International Relations (CLAIR)

CL - 5

Election of President and Four Co-Presidents for 2010-2012 Term

President:

Governor Fauzi Bowo - representing Southeast Asia Sub-region

Co-Presidents:

- Mayor Kang Un-tae - representing East & Northeast Asia Sub-region
- Cr. Geoff Lake - representing Pacific Sub-region
- Spokesperson Krishna Prasad Jaishi - representing South & Southwest Asia Sub-region
- Dr. Jatin V. Modi - representing Associate & International Organisation members
- Mayor Kim Bumil (Immediate Past President)
- Cr. Chen Haosu (Founding)

CL - 6

Matters Arising from the Executive Bureau Meeting for Council's Note and Approval

CL - 6.1 Work Plan 2010-2013

The Work Plan was endorsed by the Council

CL - 6.2 Amendment of the Constitution

The proposals to add new phrases in Article 13 and Article 48 of the UCLG ASPAC Constitution have been resolved in the Executive Bureau Meeting on 28 June 2010 in Singapore.

Nominations for the Co-Presidency

At present there is a requirement to have six nominations for each position. This seems unnecessary. It is recommended that nominations only require:

- a) A mover
- b) A seconder

Honorary Membership

That Honorary Membership be conferred on long-standing Co-President Jejomar Binay for his services and commitment to UCLG ASPAC.

The proposals were endorsed by the Council.

CL - 6.3 Annual Budget and Accounts 2011

The proposed budget and notations were endorsed by the Council.

CL - 6.4 Membership Matters

The UCLG ASPAC Secretariat received the following applications for membership:

- City of Shizuoka
- District development Committee of Chitwan
- Municipal Association of Bangladesh (MAB)

The above applications have been approved by the Executive Bureau and to be submitted to the UCLG World Meetings, 16-20 November 2010 in Mexico City.

UCLG ASPAC Meetings List of Attendance
 Thursday, 21 October 2010
 Room 41, Congress Center 4F, ACT City
 Hamamatsu

| No | Name | Institution |
|----|-----------------------|--|
| 1 | Geoff Lake | UCLG ASPAC/ Australian Local Government Association (ALGA) |
| 2 | Krishna Prasad Jaishi | UCLG ASPAC/ Association of District Development Committees Nepal (ADDCN) |
| 3 | Petra Stremplat | GTZ Head Office |
| 4 | Rudolf Hauter | UCLG ASPAC |
| 5 | Cicilia Peggy Mariska | UCLG ASPAC |
| 6 | Peter Woods | UCLG ASPAC |
| 7 | Fauzi Bowo | UCLG ASPAC/ Jakarta Capital City |
| 8 | Yasutomo Suzuki | Hamamatsu City |
| 9 | Dr. Jatin V. Modi | UCLG ASPAC/ AIILSG |
| 10 | Dong Kaijian | CPAFFC |
| 11 | Zhang Ruoning | CPAFFC |
| 12 | Li Ming | Guangzhou City |
| 13 | Wu Xiaoling | Guangzhou City |
| 14 | Kim Byoung Tae | Daegu Metropolitan City |
| 15 | Kim Hoeran | Daegu Metropolitan City |
| 16 | Kim Jeyon | Jeju Special Self-Governing Province |
| 17 | Kim Bumil | UCLG ASPAC/ Daegu Metropolitan City |
| 18 | Yun Soyoun | Daegu Metropolitan City |
| 19 | Lee Jiyoun | Seoul Metropolitan City |
| 20 | Kim Il Soo | Seoul Metropolitan City |
| 21 | Lee Eun Young | Jeollanam-do Province |
| 22 | Zhanqi Wang | CPAFFC |
| 23 | Tianshi Hong | CPAFFC |
| 24 | Weiju Lei | Guangzhou City |
| 25 | Mere Teemala | Ministry of Internal Affairs, Kiribati |
| 26 | Vu Thi Vinh | ACVN |
| 27 | Yan Haiying | Beijing Municipality |
| 28 | Xiang Ping | Beijing Municipality |
| 29 | Anwar Hussain | LCAP |
| 30 | Malik Jamil Kals | LCAP |
| 31 | Ghulan Mahiyo-Din | LCAP |
| 32 | Hasan B. Saleh | Assistant Secretary for Economic Affair |
| 33 | Ching-Yuan Yeh | Taipei City |
| 34 | Hsiu-Mei Shirley Lin | Taipei City |
| 35 | Pei-Yu Wu | Taipei City |
| 36 | Shiou-Huei Wen | Taipei City |
| 37 | Sarinya Sophia | UNESCO Bangkok |
| 38 | Shuji Mayama | CLAIR Tokyo |
| 39 | Aurelien Hancou | CLAIR Tokyo |
| 40 | Chan-Jin Park | GAOK |
| 41 | Young-Mi Maria Kim | GAOK |
| 42 | Mahin Limbu | NAVIN |
| 43 | Parshuram Upadhyay | NAVIN |
| 44 | Kang Hwa Kyeong | Gwangju Metropolitan City |
| 45 | Hong Soon-Young | Changwon City |
| 46 | Kim Sun-Heung | Gwangju Metropolitan City |

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|----|------------------------------|---|
| 47 | Park Won-Chul | Gyeonggi Province |
| 48 | Park Eui-Jeong | Gyeonggi Province |
| 49 | Robinson | ADEKSI |
| 50 | Bhim Prasad Dhungana | NAVIN |
| 51 | Wiriyatmoko | Jakarta Capital City |
| 52 | Khairul Mahadi | Jakarta Capital City |
| 53 | Aisa Tobing | Jakarta Capital City |
| 54 | Josiah Smith | Shizuoka City |
| 55 | Harumichi Kondo | Shizuoka City |
| 56 | Upul Nisantha | FSLGA |
| 57 | Hemanthi Goonasekera | FSLGA |
| 58 | Shaikh Muhammad Mehedi Ahsan | GTZ Bangladesh |
| 59 | Liu Liu | Guangzhou Foreign Affair Office |
| 60 | Huirong Zheng | Guangzhou Foreign Affair Office |
| 61 | Lei Weiyu | Guangzhou Foreign Affair Office |
| 62 | Liu Yanwen | Guangzhou Foreign Affair Office |
| 63 | Liu Deben | Harbin People's Association for Friendship with Foreign Countries |
| 64 | Wang Ning | Harbin Foreign Affairs Office |
| 65 | Rak Hwan Song | Jeollabuk-do Province |
| 66 | Hoikang Chong | Jeollabuk-do Province |
| 67 | Mansoo Park | Gangwon-do Province |
| 68 | Yoo A Choi | Gangwon-do Province |
| 69 | Desra Hilda Defriana | UCLG ASPAC |
| 70 | Andang Perbawanti | UCLG ASPAC |
| 71 | Dyah Kusuma | UCLG ASPAC |

CL - 4

MATTERS ARISING FROM THE EXECUTIVE BUREAU MEETING FOR COUNCIL'S NOTE AND APPROVAL:

4.1. Annual Budget and Accounts 2012 (*for approval*)

Please refer to the Executive Bureau Meeting related document.

4.2. Membership Matters (*for approval*)

Please refer to the Executive Bureau Meeting related documents.



Council Meeting
3 October 2011, Melbourne

CL - 5

OTHER BUSINESS